

Health Benefit Exchange Board Meeting Agenda
Friday November 16, 2012
9:00 am – 3:00 pm
Radisson; San Juan Ballroom
Conference Call: 1-866-244-8528; Participant Pass Code: 962392

			Action/Discussion
9:00	Welcome and Introductions (5 min.)	Margaret Stanley, Board Chair	Discussion
9:05	Approval of October 18 & 23, 2012 Meeting Minutes (5 min.)	Margaret Stanley	Action
9:10	CEO Report (15 min.)	Richard Onizuka, CEO	Discussion
9:25	Operations Committee Meeting Summary (10 min.)	Melanie Curtice, Operations Committee Chair	Discussion
9:35	Policy Committee Meeting Summary (15 min.)	Teresa Mosqueda, Policy Committee Chair	Discussion
9:50	Board Business (10 min) • SHOP Technical Advisory Committee Member	Margaret Stanley	Action
10:00	Quality Assurance Report (20 min)	Curt Kwak, CIO and Allen Mills, Bluecrane Inc.	Discussion
10:20	Break (10 min)	All	
10:30	Network Adequacy (20 min)	Beth Berendt, OIC	Discussion
10:50	Marketing and Stakeholder Engagement Plan (1 hour)	Michael Marchand, Communications Director	Discussion
11:50	Executive Session / Lunch (45 min)	Board	
12:35	SHOP (45 min)	Keith Bell, SHOP Director and Randy Tan, SHOP IT Functional Lead	Discussion
1:20	Self-Sustainability (45 min)	Bob Nakahara, CFO	Action
2:05	Navigator Program (40 min)	Michael Marchand, and Kelly Boston, Navigator Manager	Discussion
2:45	Public Comment (15 min)	All	Discussion
3:00	Next Meeting and Adjourn	Margaret Stanley	Discussion

The Board will consider all matters on the agenda plus any items that may normally come before them.

**Public comment will only be available for in-person participants. Individuals or entities not able to attend the meeting may email comments to HCAHLTBENEX@hca.wa.gov.*

This notice is pursuant to the requirements of the Open Public Meeting Act, Chapter 42.30 RCW.

Direct e-mail to: HCAHLTBENEX@hca.wa.gov

Materials posted at: <http://www.hca.wa.gov/hcr/exchange/meetings.html>